CITY OF LOS ANGELES
13654 Victory Blvd. #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

OFFICERS

▪ Carlos Ferreya - PRESIDENT
▪ Charles Samson - VICE-PRESIDENT
▪ Michael Brassem - SECRETARY
▪ Rich Pisani - TREASURER

BOARD MEMBERS
Alan Aklyan      Douglas Breidenbach
Michael Brassem  Maria Denis
Joanne D’Antonio Carlos Ferreya
Stanley Friedman Mickey Jannol
Sloan Myrick     Maliky Keris
Nicholas Lambert Rich Pisani
Judy Price       Charles Samson
Lisa Samson      Kathleen Schwartz
Arline Simon     Linda Wehrli

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

SPECIAL GVGC BOARD MEETING - MINUTES
MONDAY March 14 2016 @ 7:00pm
Kittridge Elementary School, Auditorium
13619 Kittridge St., Valley Glen, California 91401

The public is requested to fill out a “Speaker Card” (per individual agenda item) to address
the Board on any item of the agenda prior to the Board taking action on an item. Comments
from the public on Agenda items will be heard only when the respective item is being
considered. Comments from the public on other items not appearing on the agenda that is
within the Board's subject matter jurisdiction will be heard during the Public Comment period.
Public comment will be limited to two (2) minutes per speaker, unless waived by the
presiding officer of the Board. Presiding officer reserves the right to limit further, depending on
number of speakers. No person may assign their speaking time to another.

Agenda is posted for public review at: on the website www.gvgc.us, Erwin Street Elementary
School, 13400 Erwin Street, Valley Glen, CA; As a covered entity under Title 11 of the
Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of
disability and upon request, will provide reasonable accommodation to ensure equal access
to its programs, services and activities. Sign language interpreters, assistive listening devices,
or other auxiliary aids and/or services may be provided upon request. To ensure availability of
services, please make your request at least 3 business days (72 hours) prior to the meeting
you wish to attend by contacting the Department of Neighborhood Empowerment at (866)
LA-HELPS or (866) 584-3577.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. BOARD ROLL CALL (Guests present: Quentin McCollum (stakeholder), Kathleen Quinn (DONE Field Rep)
3. PRESIDENT’S COMMENTS.
   a. Following instructions from City Attorney’s office, current Board is being unseated before their full terms are up
      because this is the procedure when Neighborhood Council Election is cancelled due to no positions having multiple
      candidates running for office. The Board was thanked for their service. New Board to be seated in meeting to follow
      this one.
   b. Judy Price was acknowledged as State Assembly Woman of the Year earlier today.
5. ADJOURNMENT AT 7:08 PM

Next GVGC Board meeting will be held Monday, March 14, 2016 following the Special Meeting
Kittridge Elementary School Auditorium 13619 Kittridge St. Valley Glen, CA 91401
CALL TO ORDER
By Kathleen Quinn, DONE Field Representative at 7:10 p.m.

NEW BOARD OF DIRECTORS SEATED AND BOARD ROLL CALL (Quorum achieved)
(Guest present: Quentin McCollum (stakeholder)

ELECTIONS OF OFFICERS
President – Carlos Ferreyra
Vice President – Sloan Myrick
Treasurer – Rich Pisani
Secretary – Joanne D’Antonio
(All offices elected by acclamation)

PRESIDENT COMMENTS
a. Open seats
   District 4, District 5, Merchant/Business (4 seats) and others. Caucus to be held March 29 at 7pm Erwin Elementary School to select those seats chosen by caucus
b. Agenda items from scheduled March Board meeting that did not take place
   Motions, etc. will be on the agenda for the April 4th Board meeting.

DONE Neighborhood Council Board Orientation Presentation – Kathleen Quinn
Reminder to take Ethics training in order to vote on financial matters

ADJOURNMENT
Rich Pisani moved and Sloan Myrick seconded. Meeting adjourned at 8:20 pm.